

Tuesday, August 28, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor
Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Gloria Molina

Invocation led by Pastor Santos Ramos, First Presbyterian Church, Pomona (1).

Pledge of Allegiance led by Ralph Lopez, Finance Officer, Eagle Rock Post No. 276,
The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

-
Presentation of scroll to Christ Second Baptist Church celebrating its 100th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Michael Pines, in recognition of 35 years of dedicated service with the Los Angeles County Board of Education, his long-time involvement on the Inter-Agency Council on Child Abuse and Neglect, as well as his numerous contributions to the fields of crisis intervention in schools and suicide prevention, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Christopher R. Gray in recognition of his 21 years of dedicated service to the Glendale Fire Department and the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Office of Emergency Management proclaiming September as "National Preparedness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the winning team, faculty and committee members of the Los Angeles County Office of Education, Juvenile Court and Community Schools 2007 Academic Bowl "The Right to Be Heard," as arranged by Supervisor Burke.

Presentation of scrolls to Los Angeles County Parks and Recreation Lifeguards Christina Melendrez, Alfonzo Carmono and Bridgette Buycks in recognition of their life saving heroic actions during a serious incident at Jesse Owens County Pool on August 9, 2007, as arranged by Supervisor Burke.

Presentation of scroll to Colonel Leon H. Washington Park's staff and kids, winners of the Sunny Delight Promotional Campaign, as arranged by Supervisor Burke.
(07-0038)

II. PUBLIC HEARINGS 1 - 8

1.

Hearing on adoption of the 2007 Congestion Management Program Local Development Report and resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$40 million annually) approved under Proposition 111 (All Districts).
(Department of Public Works) (07-1990)

ADOPTED THE 2007 CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT; AND ADOPTED A RESOLUTION CERTIFYING CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

2. Hearing on revision of billable rates for minors detained in juvenile hall from \$25.52 to \$23.63 per day and for minors committed to camp from \$10.62 to \$11.94 per day to recover the cost for food, clothing, personal supplies, and allowable medical services for Fiscal Year 2007-08. **(Probation Department)** (07-2041)

ADOPTED A RESOLUTION REVISING THE BILLABLE RATES FOR SUPPORT OF MINORS DETAINED IN JUVENILE HALL AND JUVENILES COMMITTED TO CAMP.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Hearing on approval to enter into a ten-year license agreement with the Volunteers of America of Los Angeles (VOAOLA), for use of a 2,589 sq ft classroom at Ruben F. Salazar Park located in the unincorporated area of East Los Angeles (1), for the operation of a Head Start Program, in an annual amount of \$13,773.48; also find that the subject property does not affect the operations of the park, that the required license agreement is in the public interest and will not substantially conflict or interfere with the use of the property, and that the license agreement is categorically exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (07-2191)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE SUBJECT PROPERTY DOES NOT AFFECT THE OPERATIONS OF THE PARK; FIND THAT THE REQUIRED LICENSE AGREEMENT IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTY; ALSO FIND THAT THE LICENSE AGREEMENT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **APPROVED A TEN-YEAR LICENSE AGREEMENT NO. 76327, WITH THE VOLUNTEERS OF AMERICA OF LOS ANGELES (VOAOLA) FOR USE OF A 2,589 SQ FT CLASSROOM AT RUBEN F. SALAZAR PARK FOR THE OPERATION OF A HEAD START PROGRAM, IN AN ANNUAL AMOUNT OF \$13,773.48;**

3. **APPROVED THE USE OF THE FUNDS RECEIVED FOR THE OPERATION OF THE HEAD START PROGRAM IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**
4. **INSTRUCTED THE AUDITOR-CONTROLLER AND DIRECTOR OF PARKS AND RECREATION TO DEPOSIT RENT PROCEEDS INTO THE PARK IMPROVEMENT FUND PURSUANT TO THE PARK PRESERVATION ACT OF 1971; AND**
5. **INSTRUCTED THE CHAIRMAN TO EXECUTE THE LICENSE AGREEMENT WITH VOAOLA FOR A TEN-YEAR TERM WITH TWO SEPARATE FIVE-YEAR OPTIONS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, establishing new development standards and case processing procedures and conditions for the construction of wireless telecommunications facilities providing for proposed facilities to be subject to a site plan review, director's review or a conditional use permit, depending on the size of the facility, and to establish enforcement fees; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County (All Districts). (Continued from meetings of 6-26-07 and 7-24-07) **(Regional Planning)** (07-1264)

CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 11, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, to modify certain commercial zones to allow vertical mixed use (residential/commercial) developments and joint live and work units that adhere to specified use exceptions, development standards and performance standards through an administrative procedure, and to restructure various sections for consistency and ease of use; and approval of Negative Declaration (ND) and determination that the project will not have

a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. **(Regional Planning)** (07-1915)

CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 25, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. De novo hearing on Conditional Use Permit Case No. 98-062-(3), and Final Environmental Impact Report, to authorize construction, operation and maintenance of a private religious preschool, elementary and middle school (pre-kindergarten through eighth grade) for up to 750 students and 97 staff on property located northeasterly of Palo Comado Canyon Rd. and east of Cheseboro Rd., Agoura Hills, Malibu Zoned District, applied for by Abraham Joshua Heschel Day School West. (Appeals from Regional Planning Commission's approval and conditions of approval) (Continued from meetings of 1-23-07 and 5-22-07) **(Regional Planning)** (06-3201)

CONTINUED WITHOUT DISCUSSION TO NOVEMBER 27, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. De novo hearing on Conditional Use Permit Case No. 03-249-(5), Oak Tree Permit Case No. 2005-00051-(5) and Vesting Tentative Tract Map No. 060259-(5), and Final Environmental Impact Report, to ensure compliance with requirements of hillside management, density-controlled development and onsite project grading; to authorize the removal of 72 oaks trees and encroachment into the protected zone of 71 oak trees; and to create 492 single-family lots, 37 open space lots (including landscaped and natural open space), three park lots, one water pump station lot, 14 public facility lots and one water tank lot on 500.6 gross acres located on the northeasterly extension of Shadow Pines Boulevard east of Snow Drop Court and Jasmine Valley Drive, in the unincorporated Santa Clarita Valley, north of the City of Santa Clarita, Soledad Zoned District, applied for by Synergy-Brookfield, LLC. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 7-17-07) **(Regional Planning)** (07-1887)

CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 25, 2007

[See Supporting Document](#)
[Draft Environmental Impact Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Combined hearing on Project No. R2004-00998-(5) for the following zoning matters and Mitigated Negative Declaration relating to property located at 3910 West Sierra Highway, in the unincorporated community of Antelope Valley, Soledad Zoned District, applied for by Douglas and JoAnn Gaudi: **(Regional Planning)** (07-1914)

Zone Change Case No. 200400004-(5), from A-1-10,000 to C-3-DP

Conditional Use Permit Case No. 200500139-(5), to authorize the construction, operation and maintenance of a multi-unit commercial building

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION (ND) PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT;**
2. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE ANTELOPE VALLEY AREAWIDE GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
3. **APPROVED ZONE CHANGE CASE NO. 200400004-(5) AND ADOPTED ORDINANCE NO. 2007-0093Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE ANTELOPE VALLEY AREAWIDE GENERAL PLAN, RELATING TO THE SOLEDAD ZONED DISTRICT NO. 117". THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 27, 2007;**
4. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 200500139-(5); AND**
5. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)
[See Final Action](#)
[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 9 - 12

9. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee in amount of \$750, excluding the cost of liability insurance, for the 32nd Annual Catalina Classic Paddleboard Race hosted by the County Lifeguards and local South Bay Firefighters, held at Manhattan Beach on August 26, 2007. (07-2193)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer to work in concert with the Auditor-Controller and the Director of Children and Family Services to conduct a review of a statistically valid number of calls made to the Child Protection Hotline within the last year, examining issues such as response times, quantity and nature of calls, current mechanisms for quality control, reasons for dropped calls and the utilization of the callback message system; and report back to the Board within 30 days with findings and recommendations. (Continued from meeting of 8-14-07) (07-2150)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350 for use of the mall area of the Kenneth Hahn Hall of Administration, and parking fees at the Music Center Garage in amount of \$2,125, excluding the cost of liability insurance, for the Los Angeles County Board of Realtors' annual Legislation Day and Real Estate Fair, to be held on September 26, 2007. (07-2196)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and parking fees in estimated amount of \$240, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 29, 2007. (07-2197)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

IV. CONSENT CALENDAR 13 - 15

Chief Executive Officer

13. Recommendation: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Community Development Commission of the City of Commerce Redevelopment Project Area No. 1 (1), to the Commission's 2007 tax allocation bonds. **(Fire Department and Department of Public Works)** (07-2166)

ADOPTED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Consider the Negative Declaration prepared and adopted by County Sanitation District No. 2. (District) as lead agency for the proposed Calabasas Landfill Gas-to-Energy Project (3), together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project; approve and instruct the Chairman to sign amendment to the Amended Joint Powers Agreement - Calabasas Landfill between the County and the District, to allow the District to proceed with the proposed gas-to-energy project and to provide present value compensation to the County for potential royalties from the sale of landfill gases; and authorize the Chief Executive Officer to accept a one-time payment of \$2,479,736, upon its receipt from the District as present value consideration for potential royalties from the sale of landfill gases and to deposit such payment into the Calabasas Landfill Net Economic Benefits Account. (07-2186)

APPROVED; ALSO APPROVED AGREEMENT NO. 75474, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Miscellaneous Communications

15. Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make technical corrections. **(Chief Executive Office)** (07-2157)

ADOPTED ORDINANCE NO. 2007-0092. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 28, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

V. DISCUSSION ITEM 16

16. Report by the Director of Health Services on the implementation of the bilingual communication outreach program related to the recent service changes at Martin Luther King, Jr.-Harbor Hospital. (07-2201)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

VI. MISCELLANEOUS

17. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

17-
A.

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with County Counsel and the Director of Planning, to determine if and how the decision in the recently settled lawsuit filed by the State Attorney General against the County of San Bernardino, for failure to address the impact of greenhouse gases on global warming in their updated General Plan on land use, applies to Los Angeles County. (07-2258)

APPROVED AS AMENDED TO FURTHER DIRECT THE DIRECTORS OF PLANNING, PUBLIC WORKS, AND INTERNAL SERVICES TO JOIN THE CHIEF EXECUTIVE OFFICER AND COUNTY COUNSEL IN PROVIDING A COMPREHENSIVE UPDATE TO THE BOARD OF SUPERVISORS AT ITS MEETING OF OCTOBER 23, 2007 REGARDING THE EFFORTS TO IMPROVE ENERGY EFFICIENCY AND COMBAT GLOBAL WARMING, AS WELL AS THE COUNTY'S EFFORTS TO CONSIDER GLOBAL WARMING AS PART OF ITS GENERAL PLAN UPDATE.

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Yaroslavsky Amendment](#)

[Report](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 17-B.** Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for use of the Los Angeles County Arboretum for the Congregation Shaarei Torah's Annual Rosh Hashanah Services, to be held September 13, 2007. (07-2228)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 17-C.** Recommendation as submitted by Supervisor Antonovich: Waive the \$975 rental fee, excluding the cost of liability insurance, for use of Dr. Richard H. Rioux Memorial Park for the Stevenson Ranch Elementary School PTA's Annual "Wrangler Round Up" Carnival, to be held October 5, 2007. (07-2209)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 17-D.** Status report by the Executive Director of the Housing Authority regarding negotiations with the U.S. Department of Housing and Urban Development (HUD) regarding language to clarify the role of the HUD advisor, as requested at the meeting of August 21, 2007. (07-2216)

REPORT PRESENTED BY CARLOS JACKSON, EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY.

AFTER DISCUSSION, THE BOARD APPROVED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATION TO PROCEED IN NOTIFYING THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THAT THE BOARD ACCEPTS TECHNICAL ASSISTANCE FROM THE NELROD COMPANY, CONTRACTED DIRECTLY BY HUD.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

18-
A.

Recommendation as submitted by Supervisor Yaroslavsky: The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); approve and instruct the Director of Public Health, or his designee, to terminate for convenience, the 30 Outreach, Enrollment, Retention, and Utilization Services agreements, effective September 27, 2007. (07-2285)

APPROVED AS AMENDED TO:

1. **INSTRUCT THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR OF PUBLIC HEALTH TO CONTACT L.A. CARE, OR ANY OTHER PRIVATE FOUNDATION OUTSIDE OF COUNTY GOVERNMENT, TO SEE IF THEY CAN FINANCIALLY ASSIST, ON AN EMERGENCY BASIS, THE DEPARTMENT OF PUBLIC HEALTH TO BRIDGE THE GAP BETWEEN THE BEGINNING OF THE FISCAL YEAR AND WHEN THE CONTRACTS ARE TERMINATED; AND**
2. **REQUEST THE DIRECTOR OF PUBLIC HEALTH TO CONTINUE TO WORK WITH THE STATE OF CALIFORNIA TO TRY TO REINSTATE THE FUNDING FOR THE OUTREACH, ENROLLMENT, RETENTION AND UTILIZATION (OERU) SERVICES PROGRAM.**

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of September 4, 2007 for consideration:

- 18-B.** Recommendation as submitted by Supervisor Antonovich: Adopt proclamation designating September 2007 as "County of Los Angeles National Preparedness Month" in conjunction with the U.S. Department of Homeland Security; encouraging residents to visit the County's Emergency Survival Program (ESP) website at www.espfocus.org for valuable emergency preparedness tips; urging all County Departments to participate in emergency preparedness activities throughout the month of September and the remainder of the year; and encouraging the Mayors of each city in Los Angeles County to demonstrate their support for this important public education campaign; also send a copy of the proclamation to Governor Schwarzenegger and the U.S. Department of Homeland Security. (07-2276)

[See Supporting Document](#)

Public Comment 20

- 20.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

KENNETH BATISTE, MIMI KENNEDY, MICHAEL RAYMOND BAUER, MICHAEL JAY MILTENBERG, ETHELL JOHNSON, GRACIE TAYLOR AND PATRICIA MULCAHEY ADDRESSED THE BOARD. (07-2287)

[Video](#)

Adjournments 21

- 21.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Lydia Besson Fabre
Dr. Arthur I. Johnson
Beatrice Santiago
Roberto Santiago
Stephen George Sarafolean
Joanne Valerie Taylor

Supervisor Knabe

Janet Addo
Mary Bradley
Dr. Henry Gong
Carl Louis Hostrup

Supervisor Antonovich

Philip Wayne Badgley
Nancy Neher Ingram Bilitch
Marcella Boskovich
Dorothy Launder
Joseph Thomas Rauckhorst
Ngun Si
Andrew J. Weisz (07-2286)

VIII. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

PUBLIC EMPLOYMENT (Government Code Section 54957)

Title: Independent Contractor (07-2202)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

David Page v. County of Los Angeles, Los Angeles Superior Court Case No. BC 356842

This is a lawsuit involving alleged medical malpractice related to LAC+USC Medical Center. (07-2257)

THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT TITLED DAVID PAGE V. COUNTY OF LOS ANGELES. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR MOLINA BEING ABSENT.

[Settlement Agreement](#)

[See Final Action](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. El Camino Children and Family Services, Inc., et al., Los Angeles Superior Court Case No. BC 366078

This is a lawsuit brought by the County concerning audit disallowances and damages arising out of a contract dispute. (07-2061)

NO REPORTABLE ACTION WAS TAKEN.

Closing 22

- 22.** Open Session adjourned to Closed Session at 12:37 p.m. following Board Order No. 21 to:

CS-1.
Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-2.
Consider candidates for Public Employment, pursuant to Government Code Section 54957:

Title: Independent Contractor

CS-3.
Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

David Page v. County of Los Angeles, Los Angeles Superior Court Case No. BC 356842

This is a lawsuit involving alleged medical malpractice related to LAC+USC Medical Center.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. El Camino Children and Family Services, Inc., et al.,
Los Angeles Superior Court Case No. BC 366078

This is a lawsuit brought by the County concerning audit disallowances and damages arising out of a contract dispute.

Closed Session convened at 12:37 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:48 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:23 p.m. following Board Order No. 21.

The next Regular Meeting of the Board will be Tuesday, September 4, 2007 at 1:00 p.m. (07-2288)

The foregoing is a fair statement of the proceedings of the meeting held August 28, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors